

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – C.I.D. - Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 – Attachment of Properties in respect of M/s Sri Abhaya Gold Infratech India Pvt Ltd, Vijayawada under sec 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 – Attachment of properties – Ad-Interim Orders–Issued.

HOME (ARMS&SPF) DEPARTMENT

G.O.MS.No. 21

Dated :20-02-2015

Read the following:-

1. G.O.Ms.No.193,Home Genl.B) Dept.,dt.23-8-2001.
2. From the Addl.DGP, CID, Andhra Pradesh, Hyderabad, Lr.C.No.2411/C12/CID/2013, dt.28-02-2014.

ORDER:

Whereas in the G.O. 1st read above, orders were issued appointing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh or Inspector General of Police, Crime Investigation Department, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act.No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, in the reference 2nd read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has informed that one Kukatla Srinivas, S/o. Venkateswarlu, Singarayakonda, Prakasam District came and settled in Vijayawada, along with other accused conspired and started the business with dishonest intention with name and style of M/s. Sri Abhaya Gold infratech India Private Limited and conducted business with the connivance of his wife, parents, relatives and others and collected huge amounts from the innocent public by introducing several daily deposit schemes, weekly deposit schemes, monthly deposit schemes and yearly deposit schemes in lieu of more interest and plots and later became default. Thereby the Managing Director, Directors and others who are authorized persons of the accused company M/s. Sri Abhaya Gold infratech India Private Limited and its sister concern companies conspired together and cheated the innocent public by evading their matured amounts;

3. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has informed that five cases vide 1)Cr.No.160/2013 U/s 406,420,120(B) IPC and sec 3,4,5 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act of Surayaraopet, PS, Vijayawada city, 2) Cr. No.175/2013 U/s 406,420,120(B) IPC and sec 3,4,5 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 3) Cr.No.206/2013 U/s 406,420,120(B) IPC and sec 3,4,5 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 4) Cr.No 215/2013 U/s 406,420,120(B) IPC and sec 3,4,5 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act 5) Cr. No.216/2013 U/s 406,420, 120(B) IPC and sec 3,4,5 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act were registered at Surayaraopet Police Station, Vijayawada city.

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Besides the above five criminal cases, some other criminal cases were also registered at various places in the State of Andhra Pradesh against the accused company M/s. Sri Abhaya Gold infratech India Private Limited and its sister concern companies. The following are the details of other cases registered against accused company.

1. Cr.No.56/2013 U/s 420, 34 IPC, sec.5 of the APPDFE Act and sec.4,5 of the PCMCSB Act of Chatrai P.S., Krishna District
2. Cr.No.66/2013 U/s 420 IPCof Kaikalauru Town P.S., Krishna District.
3. Cr.No.77/2013 U/s 420 IPC, sec.4,5,6 r/w 2, 3 of the PC &MCB Act, 1978of Kothagudem P.S., Khammam District
4. Cr.No.64/2013 U/s 420, 406 IPC and sec 5 of the APPDFE Act of Kothagudem P.S., Khammam District
5. Cr.No.44/2013 U/s 420, 406, 120B IPC, sec.4,5,6 r/w 2, 3 of the PC &MCB Act, 1978 of Kalluru P.s., Khammam District
6. Cr.No.141/2013 U/s 420 IPC of Bhadrachalam Town P.S., Khammam District
7. Cr.No.73/2013 U/s 420, 406 IPC& sec.5 of the APPDFE Act of Pedapadu P.S., West Godavari District.
8. Cr.No.155/2013 U/s 420 IPC& sec.5 of the APPDFE Act of II Town P.S., Eluru, West Godavari District.
9. Cr.No.79/2013 U/s 420 r/w 34 IPC of Nidadavolu P.S., West Godavari District.
10. Cr.No.104/2013 U/s 420 IPCof Bhimadole P.S., West Godavari District.
11. Cr.No.99/2013 U/s 409, 420 IPC of II Town P.S., Srikakulam, Srikakulam District
12. Cr.No.153/2013 U/s 420, 406, 34 IPC& sec.3, 4, 5 of the APPDFE Act of II Town Police Station, Kurnool, Kurnool District.
13. Cr.No.15/2014 U/s 420, 406 IPC, sec.5 of the APPDFE Act of Bansuvada P.S., Nizamabad.

4. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has informed that at the time of investigation, it is revealed that the company had issued bonds to the depositors and did not payback the amount with interest or land with registration. The extent of monitory loss sustained by the depositors of Sri Abhaya Gold Infratech India Private Limited and its sister concern companies is assessed to be of Rs 1,33,88,58,903/- and hence the company along with its Directors and Management who are none other than his parents and relatives conspired together and cheated the depositors;

5. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has requested the Government, to issue an ad interim orders of attachment of the said properties under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999, in order to protect the interests of the public, as they have been procured either in the name of defaulted financial establishment or on the name of accused connected to the company.

6. In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad in the reference 2nd read above, Government have examined the matter

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carefully in the light of the provisions of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 and hereby pass an ad-interim order u/s 3 of the said Act, for attachment of the properties, specified in the Annexure appended to this order in respect of M/s Sri Abhaya Gold Infratech India Private Limited, Vijayawada, in order to protect the interest of the depositors of the said defaulted financial establishments.

7. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad and Competent Authority is requested to take necessary further action in the matter accordingly, as per the provisions of the said Act and the Rules made thereunder following due procedure and send compliance report to Government.

8. This order is available on internet and can be accessed at address <http://goir.ap.gov.in/> .

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr. B.PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Additional Director General of Police, CID,
Andhra Pradesh, Hyderabad (w.e.).

Copy to:-

The Director General of Police, AP, Hyderabad (w.e.)
The Commissioner & Inspector General of Registration and Stamps, A.P.,
Hyderabad(w.e.).
The PS to Prl. Secretary, Home Dept., (w.e.)
The Law (E) Department (w.e.).
SC/SF.

// FORWARDED :: BY ORDER //

SECTION OFFICER.

ANNEXURE – I

(to G.O.MS.No. 21, Home(Arms&SPF) Department, dated:20-02-2015)

Statement of immovable properties of M/s Sri Abhaya Gold Company and accused persons in Cr.Nos. 160/2013, 175/2013, 206/2013, 215/2013 and 216/2013 of Suryaraopeta P.S., Vijayawada City now under CID investigation.

Krishna District

Sl. No (1)	DOC No. & SRO. (2)	Date of Registration (3)	Vendor (4)	Vendee (5)	Survey No & village (6)	Extent of land (7)
1.	1238/2011 SRO, Pedana	9.5.2011	Pothina Venkata Rambabu S/o Rama Rao, 34 years, D.No.9-60-13, Ganapathi Rao Road, Kothapeta, Vijayawada	Kukatala Srinivas S/o Venkateswarlu, MD, Abhaya Gold Infra tech India Ltd, Vijayawada. And represent agent Dundagula vijay	351/12 351/8a 351/9 351/6c 351/8b 351/9 Tallapalem village, Machilipatnam	Ac.0.63 Ac.0.92 Ac.0.17 Ac.1.40 Ac.0.80 Ac.0.17 Toatal Ac.4.09
2.	2974/2011 SRO, PEDANA	7.9.2011	Pothina Venkata Rambabu S/o Rama Rao, D.No.9-60-13, Ganapathirao Road, Kothapeta, Vijayawada	-do-	356/7 351/a 351/b 351/6b 351/3c 355/6a 355/7 355/8 355/9 355/6b 355/5b 355/5c Tallapalem village, Machilipatnam Mandal, Krishna Dist.	Ac.2.44 Ac.0.12 Ac.0.08 Ac.0.38 Ac.0.43 Ac.0.08 Ac.0.14 Ac.0.21 Ac.0.14 Ac.0.23 Ac.0.16 Ac.0.36 Total Ac.4.93

3.	2973/2011 SRO, PEDANA	7.9.2011	-do-	Kukatala Srinivas S/o Venkateswarlu, MD, Abhaya Gold Infra tech India Ltd, Vijayawada. And represent agent Dundagula vijay	344/2a 344/2b 344/1h 345/1a 345/1b Tallapalem village, Machilipatnam Mandal, Krishna Dist.	Ac.0.48 Ac.0.03 Ac.0.50 Ac.0.49 Ac.0.50 Total Ac.2.00
4.	1622/2012 SRO, PEDANA	26.06.2012	-do-	-do-	351/7 351/6a 355/10 Tallapalem village, Machilipatnam Mandal,	Ac.1.29 Ac.0.65 Ac.0.06 Total Ac.02.00
5.	5854/2012 SRO, Patamata	01.08.2012	Pinnamaneni Lakshmi Kanaka Durga Kumari W/o Ramakrishna Rao,54 y, No.117, RTC Colony, Vijayawada	Kukatala Srinivas S/o Venkateswarlu, MD, Abhaya Gold Infr a tech India Ltd,	D.No.59A-6/1-18/4, 1 st lane, RTC Colony, Patamata, Vijayawada.	454.19 SQ.Y,
6.	3477/2011 SRO, Jaggaiahpeta	12.07.2011	Smt.Vangaveeti Ranganayakamma W/o Ramarao, 66y, & V. Srinivasa Rao s/o Rama Rao D.No. 14-82/1, Kondapalli, Ibrabimpatnam(m), Krishna Dist	Kukatala Ambica W/o Srinivas, MD, Abhaya Gold Infra tech India Ltd, Harsha Paradis, Tadepalli, Guntur Dist	41, Plot Nos. 2,3,4,5,6,7,8, 33 & 34 Mukteswara Puram (v), Jaggaiapet(m) Krishna Dist	2011.11 SQ.Y,

7.	2169 / 10 SRO, Mylavaram	10.06.10	Shaik Lal Ahmad S/o SK. Ameer, D.No. 6-1172, Jaggayyapeta, Krishna Dist, GPA Holder on behalf of Dadi Srinivasa Rao, S/o Ramarao, A;43yrs, D.No.30-1-9 ArundalPet, Kurmayya Street, Janthi Enclave, Vijayawada.	Kukatla Srinivas S/o Venkateswarlu A:31 yrs,K.P Towers, Shop NO:30,31, Door No:30-22-80 Seetharamapuram, Vijayawada.	RS. No: 217, Chevuturu (v),G.Konduru(M), Krishna Dist	Total 800 Square Yards Plot Nos. 112= 113= 114= (in document not mentioned plot vide extent)
8.	700 / 11 SRO, Mylavaram	18.02.11	Shaik Lal Ahmad S/o SK. Ameer, D.No. 6-1172, Jaggayyapeta, Krishna Dist, GPA Holder on behalf of Dadi Srinivasa Rao, S/o Ramarao, A;43yrs, D.No.30-1-9 ArundalPet, Kurmayya Street, Janthi Enclave, Vijayawada.	Kukatla Srinivas S/o Venkateswarlu, A:32 yrs, Tadepalli (V), Gunturu	RS. No: 217, 218/8 Chevuturu(v), G.Konduru(M), Krishna Dist	Total 800 Square Yards Plot Nos. 83=200 Sq.yds 103=200 Sq.yds Balance 400 Sq.yds (plot No.129 sold 400 Sqyd)
9.	699 / 11 SRO, Mylavaram	18.02.11	Shaik Lal Ahmad S/o SK. Ameer, D.No. 6-1172, Jaggayyapeta, Krishna Dist.	Kukatla Srinivas S/o Venkateswarlu A:32 yrs,Tadepallii (V) Gunturu	RS. No: 218/ 9, 218/5, Chevuturu(v), G.Konduru(M),	Total 1012 Sq.Yds . Plot Nos. 167= 246 Sq.yds 168=175 Sq.yds. Balance 421 Sq.yds (plot Nos.141, 166 sold 400+191 Sqyds)

10.	3164 / 12 SRO, Mylavaram	02.06.12	Shaik Lal Ahmad S/o SK. Ameer, D.No. 6-1172, Jaggayyapeta, Krishna Dist, GPA Holder on behalf of Dadi Srinivasa Rao S/o Ramarao, A.43yrs, D.No.30-1-9 Arundalpet, Kurmayya Street, Janthi Enclave, Vijayawada.	Kukatla Srinivas S/o Venkateswarlu A:33 yrs, Door No:29-37-138, Canara Bank Building Eluru Road, Vijayawada	RS.No: 217, Chevuturu (v), G.Konduru(M), Krishna Dist	Total 1305 Sq.Yds Plot Nos. 46=253 Sq.yds 81=200 Sq.yds 72 =200 Sq.yds Balance 653 Sq.yads (Plot Nos. 44=126 Sq.yds 45=126 Sq.yds 73=200 Sq.yds 72 =200 Sq.yds total sold 652 sqyds).
11.	3165 / 12 SRO, Mylavaram	02.06.12	Shaik Lal Ahmad S/o SK.Ameer, D.No. 6-1172, Jaggayyapeta, Krishna Dist, GPA Holder on behalf of Dadi Srinivasa Rao, S/o Ramarao, A;43yrs, D.No.30-1-9 ArundalPet, Kurmayya Street, Janthi Enclave, Vijayawada.	Kukatla Srinivas S/o Venkateswarlu A:33 yrs, Door No:29-37-138,Canara Bank Building Eluru Road, Vijayawada	RS.No: 217, Chevuturu (v),G.Konduru(M), Krishna Dist	Total 1654 Sq.Yds Plot Nos. 32= 275 Sq.yds 33=275 Sq.yds 34=275 Sq.yds 35=275 Sq.yds 36=275 Sq.yds 47=153Sq.yds Balance 1528 Sq.yds (Plot No.47=100 sqyds, plot No.48=26 sqyds sold)
12.	3166/12 SRO, Mylavaram	02.06.12	Shaik Lal Ahmad S/o SK. Ameer, D.No. 6-1172, Jaggayyapeta, Krishna Dist, GPA Holder on behalf of Dadi Srinivasa Rao, S/o Ramarao, A;43yrs, D.No.30-1-9 ArundalPet, Kurmayya Street, Janthi Enclave, Vijayawada.	Kukatla Srinivas S/o Venkateswarlu A:33 yrs, Door No:29-37-138,Canara Bank Building Eluru Road, Vijayawada	RS.No: 217, Chevuturu (v),G.Konduru(M), Krishna Dist	Total. 661 Sq.Yds Plot Nos. 175=261 Sq.yds 176= 34 Sq.yds 177= 167 Sq.yds balance 462 Sq.yds (Plot No.176=200 sqds sold) .

13.	3167/12 SRO, Mylavaram	02.06.12	Shaik Lal Ahmad S/o SK. Ameer, D.No. 6-1172, Jaggayyapeta, Krishna Dist, GPA Holder on behalf of Dadi Srinivasa Rao, S/o Ramarao, A;43yrs, D.No.30-1-9 ArundalPet, Kurmayya Street, Janthi Enclave, Vijayawada.	Kukatla Srinivas S/o Venkateswarlu A:33 yrs, Door No:29-37-138,Canara Bank Building Eluru Road, Vijayawada	RS. No: 217, Chevuturu (v),G.Konduru(M), Krishna Dist	Total 400 Square Yards Plot No. 65=200 Sq.yds. 66= 200 Sq.yds.
14.	3665/10 SRO, Mylavaram	22.9.10	Shaik Lal Ahmad S/o SK. Ameer, D.No. 6-1172, Jaggayyapeta, Krishna Dist, GPA Holder on behalf of Dadi Srinivasa Rao, S/o Ramarao, A;43yrs, D.No.30-1-9 ArundalPet, Kurmayya Streeet, Janthi Enclave, Vijayawada.	Kukatla Ambika W/o Srinivas A:33yrs, B-1, Harsha Paradise, Asramam Road, Tadepalli (V) Gunturu	RS. No: 217, Chevuturu(v),G.Konduru(M), Krishna Dist	Total 200 Square yards, Plot No.102
15.	1576/11 SRO, Mylavaram	11.4.11	1. Puppala Narayana S/o Jamalayya, 75 yrs, 2. Puppala Subbrao, 50 yrs, 3. Puppala Sambasiva Rao, 48 yrs, 4. Puppala Veerraju, 46 yrs, 5. Puppala Venkateswara Rao, 44 yrs, 2 to 5 S/o Puppala Narayana, Chevuturu, G.Konduru (M), Krishna Dist	Kukatla Srinivas S/o Venkateswarlu A:31 yrs,K.P Towers, Shop NO:30,31, Door No:30-22-80 Seetharamapuram, Vijayawada.	Survey No. 211/1c1 220/3a 220/3c Chevuturu village, G.Konduru Mandalam	Ac.0.02 Ac.0.02 Ac.0.56 Total Ac.00.60
16.	4471/2010 SRO, Mylavarama	3.12.10	1) Dadi Srinivasa Rao S/o Rama Rao, 43 years, , D.No.30-1-9, Jayanthi Enclave, Kurmayya Street, Arundalpet, Vijayawada 2) GPA holder; Shaik Lala Ahmad S/o Shaik Ameer, 66 years, D.No.6-1172, Jaggiahpet, Krishna Dist.	Yadlapalli Suresh Babu S/o Kondaiah , 27 years, Opp: Sivaraj Rice Mill, Biragi Manyam, Singaraya Konda Prakasam Dist	R.S.No. 217 Chevuturu, G.Konduru Mandalam, Krishna Dist	400 Sq.yds.

Nellore Dist

S.No	DOC No. & SRO.	Date of Registration	vendor	Vendee	Survey No & village	Extent of land
17.	1727/2012 SRO, Vinjamuru	10.09.2012	Devalla Venkatarao S/o Agasya Raju, 47, Chandredu, Rangampeta (m), EG.DIST.	Kukatala Srinivas S/o Venkateswarlu,	Survey No.92-1, Ananthapuram (v), Kalikiri (M), Nellore Dist.	Ac.5.20 Dry land,
18.	1726/2012 SRO, Vinjamuru	10.09.2012	Devalla Satish S/o Venkatarao 23y, Chandredu, Rangampeta (m), EG.DIST.	Kukatala Srinivas S/o Venkateswarlu, Harsha Paradise, Tadepalli, Gunturu Dist	Survey No.92-1, Ananthapuram (v), Kalikiri (M), Nellore Dist.	Ac.10.00 Dry land,
19.	60/2013 SRO, Vinjamuru	18.01.2013	Bethi Mahipal Reddy, S/o Lashma Reddy, Porandla, Jagityala (m), Karimanagar Dist.(UN)	Kukatala Srinivas S/o Venkateswarlu, Patamata, Vijayawada	Survey No. 41/2 41/3 Venkannapalem H/o Kalikiri (V), Kalikiri (M), Nellore Dist.	Ac.2.42 Ac.1.20 Dry land,

Prakasam Dist

S.No.	DOC No. & SRO.	Date of Registration	vendor	Vendee	Survey No & village	Extent of land
20.	1616/2011 SRO, Yarragondapalem	8.04.2011	Kowthu Alivelamma W/o Subbarayudu, 75 y, Chinarayunipalle, Yarragondapalem (M), Prakasam Dist.	Kukatla Srinivas S/o Venkateswarlu, MD, Abhaya Gold Infra tech India Ltd, Vijayawada.	Survey No.65, Kataruvanipalle (V), Yarragondapalem (M),	20 Ac. dry land,
21.	1617/2011 SRO, Yarragondapalem	8.04.2011	-do-	-do-	Survey No.65, Kataruvanipalle (V), Yarragondapalem (M),	20 Ac. dry land,
22.	1618/2011 SRO, Yarragondapalem	8.04.2011	-do-	-do-	Survey No.65, Kataruvanipalle (V), Yarragondapalem (M),	20 Ac. dry land,
23.	1619/2011 SRO, Yarragondapalem	8.04.2011	-do-	-do-	Survey No.65, Kataruvanipalle (V), Yarragondapalem (M),	19.59 Ac. dry land,
24.	1346/2011 SRO, Yarragondapalem	25.03.2011	Kowthu Vijaya Lakshamma W/o Venkata Subbaiah, 62 y, Chinarayunipalle, Yarragondapalem (M), Prakasam Dt.	-do-	Survey No.65, Kataruvanipalle (V), Yarragondapalem (M),	19.49 Ac. dry land,
25.	1347/2011 SRO, Yarragondapalem	25.03.2011	-do-	-do-	Survey No.65, Kataruvanipalle (V), Yarragondapalem (M),	20 Ac. dry land,
26.	1348/2011 SRO, Yarragondapalem	25.03.2011	-do-	-do-	Survey No.65, Kataruvanipalle (V), Yarragondapalem (M),	20 Ac. dry land,
27.	1349/2011 SRO, Yarragondapalem	25.03.2011	-do-	-do-	Survey No.65, Kataruvanipalle (V), Yarragondapalem (M),	20 Ac. dry land,

28.	5869 / 2011 SRO, Kanigiri,	7.7.2011	Bommireddi Krishna Reddy S/o Narayana Reddy, 43 y, Eethamukkala, Kottapatanam(m),	Kukatla Srinivas S/o Venkateswarlu, MD, Abhaya Gold Infrotech India Ltd, Vijayawada.	186/3 156/3 173/4 157/2, Chennapunayanipalle, Chendrasekarapuram (M),	Ac.2.94 Ac.2.30 Ac.2.02 Ac.1.69 Total Ac. 8.95 dry land,
29.	5870 / 2011 SRO, Kanigiri,	7.7.2011	-Do -	-Do -	264/3 149/1 64 290/3 165/6 171 232/3 215/1 174/1 166/2 228/4 214/1 Vatlabylu (V), Chendrasekarapuram (M),	Ac.4.68 Ac.0.91 Ac.6.83 Ac.0.77 Ac.2.65 Ac.6.70 Ac.2.24 Ac.3.02 Ac.3.96 Ac.2.13 Ac.1.32 Ac.3.20 Total Ac.38.41 dry land,
30.	5871 / 2011 SRO, Kanigiri,	7.7.2011	-Do -	-Do -	102/1, 102/1 Vatlabylu (V), Chendrasekarapuram (M),	Ac.5.05 Ac.3.85 Total Ac.8.90 dry land,
31.	5872 / 2011	7.7.2011	Bommireddi Niveditha w/o Kotireddi,	Kukatla Srinivas	195/2	Ac.2.36

	SRO, Kanigiri,		D.No.6.12.12, Pichhiredithopu, Naidupeta Town, Nellore dist.	S/o Venkateswarlu, MD, Abhaya Gold Infrotech India Ltd, Vijayawada.	285/1 17 290/2 313/1 66/1 177/1 149/1 149/2 110 197 194/2 198/1 Vatlabylu Chendrasekarapuram (M),	Ac.1.67 Ac.6.92 Ac.2.64 Ac.4.37 Ac.4.52 Ac.4.00 Ac.1.81 Ac.0.88 Ac.1.73 Ac.3.02 Ac.0.61 Ac.1.68 Total Ac.36.21 dry land,
32.	9333 / 2011 SRO, Kanigiri,	08.09.2011	Yarramreddi Devaki Nanda Kishore Reddy S/o Chenchu Rangareddy, Navaratna Apartment, Doddemma Layout, No.19-1 class, Ravindranadh Tagore Nagar, Manavarayunipalle, Bangalore-232	-Do -	294/2 289/1 290/1 174/2 188/1 221/3 187/3 101/2 103 104 92/2 110 Vatlabylu (V), Chendrasekarapuram (M),	Ac.4.63 Ac.5.42 Ac.3.44 Ac.3.28 Ac.3.58 Ac.3.94 Ac.5.99 Ac.2.90 Ac.8.35 Ac.1.62 Ac.1.30 Ac.13.45 Total Ac.45.27 ½ dry land,
33.	9334 / 2011	08.09.2011	Raja Pavan Kumar S/o Satyanarayana, 40 y, Pathuru, Vinjamuru town,	Kukatla Srinivas S/o Venkateswarlu, MD, Abhaya Gold	29/3. 52/2,	Ac.1.74 Ac.8.88

	SRO, Kanigiri,		Nellore Dist.	Infrotech India Ltd, Vijayawada.	Vatlabylu (V), Chendrasekarapuram (M)	Total Ac.10.62 dry land,
34.	13628 / 2011 SRO, Kanigiri,	20.10.2011	Bommireddi Lakshmi Narayana Reddy s/o Kotireddi, 30 years, D.No.6.12.12, Pichhireddithopu, Naidupeta Town, Nellore dist. GPA Sirivarapu Ramana Rao S/o Raghavaiah, 39 y, VDO colony, Khammam.	-Do -	15 19 25-2 90-2 97 167 177-2 Vatlabylu (V), Chendrasekarapuram (M)	Ac.8.60 Ac.15.00 Ac.5.44 Ac.6.16 Ac.7.50 Ac.4.80 Ac.1.40 Total Ac.48.90 dry land,
35.	13625 / 2011 SRO, Kanigiri,	24.10.2011	Lingareddy Bhaskar Reddy S/o Krishna Reddy, H.No.133A, Eswarapuri Colony, Secundrabad, GPA of Manukonda Raghuram Prasad S/o Nageswara Rao, 54 y, VDO colony, Khammam.	-Do -	124/1 168/3 , 207/2 Vatlabylu (V), Chendrasekarapuram (M),	Ac.2.32 Ac.2.76 Ac.3.12 Total Ac.8.20 dry land,
36.	13626 / 2011 SRO, Kanigiri,	24.10.11	Varikuntal Tirupalu S/o Rosayya, 58 years, Vatlabylu (V), Chendrasekarapuram (M), Prakasam Dist	Kukatla Venkateswralu s/o Applanaidu , 56 years, Managing Director of Abhaya Gold Infra Tech Ltd	78 135 Vatlabylu (V), Chendrasekarapuram (M),	Ac.2.22 , Ac.1.41 Total Ac.3.63 dry land,
37.	13627 / 2011 SRO, Kanigiri,	25.10.2011	Avula Peddanna S/oPeerayya, 42 years, Vatlabylu (V), Chendrasekarapuram (M), Prakasam Dist	Kukatla Venkateswralu s/o Applanaidu , 56 years, Managing Director of Abhaya Gold Infra Tech Ltd	281/1 Vatlabylu (V), Chendrasekarapuram	Ac.4.06 dry land,

					(M), Prakasam Dist	
38.	9335/11 SRO, Kanigiri	8.9.11	Kantipudi Surendra Nadh Chowdary S/o Manga Rao, 46 yrs, D.No.119, Vivekananda Nagar, Kukatpalli, Hyderabad -72.	Kukatla Srinivas S/o Venkateswarlu A:31 yrs,K.P Towers, Shop NO:30,31, Door No:30-22-80 Seetharamapuram, Vijayawada.	159/5 169/1 167/7 167/2 166/1 167/4 158/2 167/1 63/1 158/3 158/4 168/2 Chennapunainipalle, Chandra Sekarapuram (M), Prkasam Dist.	Ac.2.56 Ac.3.88 Ac.2.38 Ac.1.04 Ac.0.70 Ac.1.21 Ac.1.06 Ac.1.60 Ac.3.12 Ac.1.60 Ac.0.56 Ac.1.48 Total Ac.27.87

39.	4730/10 SRO, GIDDALUR	01-10-2010	Alapati Ramesh Kumar, S/o Guravai, 43 years, Door No.29-1426/1, Kothapeta St. Vinukonda town and (M), Guntur Dist.(UN)	Sri Kukatla Srinivasa S/o Venkateswarulu, M.D., Sri Abhaya Gold Infratech India Ltd. D.No.29-37/138, 2 nd Floor, Canara Bank Building, Eluru Road, Vijayawada.	1345 Akaveedu village, Racharla Mandalam, Prakasam Dist	Ac.5.18
40.	4729/10 SRO, GIDDALUR	01-10-2010	AlapatiAnuradha W/o Ramesh Kumar, 38 years, H.No.29-1426/1, Kothapeta Street, Vinukonda (UN)	-Do-	1346 Akaveedu village, Racharla Mandalam, Prakasam Dist	Ac.16.85
41.	4721/10 SRO, GIDDALUR	06-10-2010	Konijeti Suresh Kumar, S/o VenkataSubbaRao, 31 years, Nidadavolu, W.G.Dist.(E)	-Do-	1299 1300 1354	Ac.6.24 Ac.5.95 Ac.2.52

					Akaveedu village, Racharla Mandalam, Prakasam Dist	Total Ac.14.71
42.	2190/11 SRO, GIDDALUR	13-04-2011	SunkavalliUmamaheswaraRao, S/o NarayanaRao, 55 years, Undrajavaram, W.G.Dist. (E)	-Do-	437/2B Akaveedu village, Racharla Mandalam, Prakasam Dist	Ac.7.46
43.	551/12 SRO, GIDDALUR	02-02-2012	Gottumuikkala Samba Siva Rao, S/o Chittaiah, Door No.8-17-67, BalajiRao Pet, 5 th lane, Tenali (E)	Sri KukatlaVenkateswarlu , S/o Appala Naidu, C/o Sri Abhaya Gold Infratech India Ltd. D.No.29-37/138, 2 nd Floor, Canara Bank Building, Eluru Road, Vijayawada.	1344 Akaveedu village, Racharla Mandalam, Prakasam Dist	Ac.6.65
44.	5434/10 SRO, GIDDALUR	01-12-2010	Gurram Samba Murthy, S/o Sri Rama Murthy, Power Pet, VinayakaGudi Street, Eluru Town, W.G.Dit. (E)	Sri Kukatla Srinivas S/o Venkateswarulu, MD., Sri Abhaya Gold Infratech India Ltd. D.No.29-37/138, 2 nd Floor, Canara Bank Building, Eluru Road, Vijayawada	391/2 Akaveedu village, Racharla Mandalam, Prakasam Dist	Ac.2.85
45.	5690/10 SRO, GIDDALUR	27-12-2010	1.Nibbaragalla BalaEswara Reddy, S/o PitchiRangareddi, 2.Nibbara Galla Bali Reddi, S/o BalaRangaReddi, 3.NibbaraGallaPanduraRangaReddi, S/o NemaliReddi. 4.Shaik Silar bee, W/o Saheb, 5.Shaik Dinavali S/o KasimSaheb, 6.Sahik Minnurla,S/o ChinnaKasem, 7.MulaPeddaVenkataReddi, S/o PullaReddi 8. KodamulaAndhoni,S/o Nasaraiah, (E) GPA. Annagi Siva Kumar, S/o Vasanthayya, NarayanareddiPeta, D.No.2-415, Nellore.	- Do-	1349 Akaveedu village, Racharla Mandalam, Prakasam Dist	Ac.5.02
46.	5652/10 SRO, GIDDALUR	23-12-2010	Parachuri Raja VijaBhaskaraVenkataSubbaRao, S/o SubbaRaidu. Akiveedu, Racharla (M),	Sri Kukatla Srinivas S/o Venkateswarulu, MD., Sri Abhaya Gold Infratech India Ltd. D.No.29-37/138, 2 nd Floor, Canara Bank	462 399 Akaveedu village,	Ac.2.35 Ac.1.68 Total Ac.4.03

			Prakasam dist. Now Residing at Main Road, Sabbavaram (v), VSP.	Building, Eluru Road, Vijayawada	Racharla Mandalam, Prakasam Dist	
47.	4722/10 SRO, GIDDALUR	06-10-2010	Perabattula Srinivasa Rao, S/o Bhushanam. Nidadavolu, W.G.Dist. (E)	-Do-	1350/1 1356 Akaveedu village, Racharla Mandalam, Prakasam Dist	Ac. 3.00 Ac.12.21 Total Ac.15.21
48.	1218/10 SRO, GIDDALUR	10-02-2010	Gotham Ramaiah, S/o Sessaiah, Akiveedu, Racharla (M), Prakasam Dist. (E)	-Do-	1479 Akivedu village, Racharla Mandal, Prakasam Dist	Ac. 2.00
49.	2855/10 SRO, GIDDALUR	10-05-2010	BommaSubrahaManyam, S/o ChinnaPullaiah, Pothavaram, Nallajarla (M), W.G.Dist. (E)	-Do-	1312 1313 1330 1476/2B Akivedu village, Racharla (M)	Ac.2.32 Ac.4.20 Ac.2.37 ½ Ac.0.90` Total Ac.9.79 ½
50.	3763/10 SRO, GIDDALUR	15-07-2010	Smt.NerallaVenkata Subba Ratnam, W/o Venkata Ramanaiah, Akiveedu, W.G.Dist. (E)	-Do-	1475/1 1475/2 Akivedu village, Racharla (M)	Ac.3.14 Ac.1.33 Total Ac.4.47
51.	16/11 SRO, GIDDALUR	05-01-2011	MullapudiVenkataRamana, S/o Brahmanandam, D.No.28-12, J.R. Gudem.WG.Dt.	-Do-	631/1 624 629 631/3 Akivedu village, Racharla (M)	Ac.3.50 Ac.0.60 Ac.2.67 Ac.7.65 Total Ac. 14.42
52.	5433/10 SRO, GIDDALUR	01-12-2010	1.MakineeduSuriBabu, S/o Satyanarayan, 2. Gurram Samba Murthy, S/o, Srirama Murthy,	Sri Kukatla Srinivas S/o Venkateswarulu, MD., Sri Abhaya Gold Infratech India Ltd. D.No.29-37/138, 2 nd	457 449 456	Ac.6.74 Ac.1.50 Ac.1.25

			3.Kadali Krishna, S/o Pentaiah, all are residing at Chettunapadu, Bhimadilu (M), W.G.Dist. (E)	Floor, Canara Bank Building, Eluru Road, Vijayawada	432/2 463 436 Akaveedu village, Racharla Mandalam, Prakasam Dist	Ac.3.80 Ac.5.51 Ac.2.95 Total Ac.21.75
53.	3765/10 SRO, GIDDALUR	15-07-2010	Konijeti Mala Kondaiah, S/o Naraiah, 75 yrs, Nidadavolu, W.G.Dist. (E)	-Do-	1352 1348 1352 1352 1352 Akivedu village, Racharla (M)	Ac.2.50 Ac.2.75 Ac.1.50 Ac.2.78 Ac.1.50 Total Ac.11.03
54.	3430/10 SRO, GIDDALUR	21-06-2010	PaidimarriVenkataSubbaRao, S/o Lakshmaiah, Kaikaluru, Krishna Dist. (E)	-Do-	1470/1 1471/2 1477/1 1331 1476/4 1334 Akivedu village, Racharla (M)	Ac.1.21 Ac.0.02 Ac.6.93 Ac.1.26 Ac.3.65 Ac.1.00 Total Ac. 14.07
55.	4355/11 SRO, GIDDALUR	09-08-2011	Shaik Mabuvali S/o Dinavali, 2.Shaik Kasim, S/o Budesahab Akiveedu (v) Rachrla (M) Prakasm Dist. (UN)	-Do-	1331 Akaveedu village, Racharla Mandalam, Prakasam Dist	Ac.1.26
56.	793/09 SRO, GIDDALUR	23-03-2009	UpparlapalleAdamma,W/o Ramireddi, Chinagani Palle Achampeta, Akiveedu Post, Racharla (M), PrakasamDist. (E)	-Do-	397/7 Chinaganipalli village, Racharla Mandal.	Ac.1.04
57.	792/9 SRO, GIDDALUR	23-03-2009	Upparlapalle Venkata Lakshamma W/o PedavenkataReddi, Atchampeta (V), Racharla (M), Prakasam Dist., (E)	Sri Kukatla Srinivas S/o Venkateswarulu, MD., Sri Abhaya Gold Infratech India Ltd. D.No.29-37/138, 2 nd Floor, Canara Bank	397/8 Chinaganipalli village, Racharla Mandal,	Ac.2.30

				Building, Eluru Road, Vijayawada		
58.	17/11 SRO, GIDDALUR	04-01-2011	MullapudiVenkataRamana, S/o Brahmanandam, D.No.28-12 J.R.GudemW.G.Dist.	-Do-	628 624 630 631/1 631/1 659 Akivedu village, Racharla (M)	Ac.2.99 Ac.1.09 Ac.3.95 Ac.1.00 Ac.2.00 Ac.3.00 Total Ac.14.03
59.	794/09 SRO, GIDDALUR	23-03-2009	SoreddiPullaReddi, S/o PitchiReddi, RMP, Atchampeta (v), Rachrla (M), Prakasam Dist. (E)	-Do-	397/6 Chinaganipalli village, Racharla Mandal, Prakasam Dist	Ac.0.87
60.	4958/10 SRO, GIDDALUR	25-10-2010	Makineedu Suri Babu, S/o Satyanarayana 2.Gurram Samba Murthy, S/o Srirama Murthy, Powerpet, Eluru Town, 3.Kadali Krishna S/o Pentaiah, Bhimadolu, W.G.Dist. (E)	-Do-	400 436 Akaveedu village, Racharla Mandalam, Prakasam Dist	Ac.7.01 Ac.2.95 Total Ac. 9.96
61.	4957/10 SRO, GIDDALUR	25-10-2010	Gurram Samba Murthy, S/o Sri Rama Murthy, Power Pet, Vinayaka Temple Street Eluru Town, W.G.Dist. (E)	-Do-	433 432/1 Akaveedu village, Racharla Mandalam, Prakasam Dist	Ac.10.48 Ac. 3.48 Total Ac.13.96
62.	1219/10 SRO, GIDDALUR	10-02-2010	OnteruAvulayya, S/o Atchyya, Atchampeta, Chinaganapalli (v), Rachrla (m),Prakasam Dist., (VRO)	-Do-	1479 Akivedu village, Racharla (M), Prakasam Dist	Ac.1.85
63.	3962/10 SRO, GIDDALUR	29-07-2010	Shaik MahboobBee,W/o KasimPeera, Akiveedu, Rachrla (m), prakasam Dist. (VRO)	Sri Kukatla Srinivas S/o Venkateswarulu, MD., Sri Abhaya Gold Infratech India Ltd. D.No.29-37/138, 2 nd Floor, Canara Bank	1471/1 Akivedu village, Racharla (M), Prakasam	Ac.4-00

				Building, Eluru Road, Vijayawada	Dist	
64.	1002/11 SRO, GIDDALUR	01-03-2011	Shaik Kaseem Bee, W/o Late Moulali, Akiveedu, Rachrla (M) Prakasm Dist. (VRO)	-Do-	1325 1326 Akivedu village, Racharla (M)	Ac.2.38 Ac.0.12 Total Ac.02.50
65.	881/11 SRO, GIDDALUR	24-02-2011	PitlaMalliKharjun, S/o Chinnaiah, Kothuru, H/O Akiveedu (v), Rachrla (m), Prakasam Dist. (E)	-Do-	437/2A 396/2 Akivedu village, Racharla (M)	Ac.1-51 Ac.0-58 Total Ac.2.09
66.	3441/10 SRO, GIDDALUR	21-06-2010	Chaluvadi Suresh Kumar, S/o Late subbaRao, , 12 th Ward, Tailoring Street, D.No.12/1, Gudiwada Town 2.Chaluvadi Sridevi, W/o late SubbaRao (E)	-Do-	1481 1476/1 1477/1 1477/2 Akivedu village, Racharla (M)	Ac.3-69 Ac.3-10 Ac.2-00 Ac.2-79 Total Ac.11.58
67.	3764/10 SRO, GIDDALUR	15-07-2010	Gurram Krishna Murthy, S/o Eswareiah, Akiveedu,(v), W.G.Dist. (UN)	-Do-	1474/1 1478 1474/1 1474/2 1336/1 Akivedu village, Racharla (M)	Ac.3.00 Ac.2.88 Ac.2.96 Ac.0.06 Ac.1-00 Total Ac.9.90
68.	751/2010 SRO, SINGARAYAKONDA	25.2.10	1)Shaik Gouse Basha S/o Dastagiri Saheb, 44 years, R/o infornt of City cable , near SBI, Kandukuru (v) & (M), Prakasam Dist	Sri Kukatla Srinivas S/o Venkateswarulu, MD., Sri Abhaya Gold Infratech India Ltd. D.No.29-37/138, 2 nd Floor, Canara Bank	Survey No.676, Suraksha Package Industries, Plot No. 103 & 104, APIIC-I	4784 Sq.yds (4000 Sq.mts)

			<p>2) Pannem Venkata Subbaiah S/o Late Venkata Ramulu, 66 years, R/o Andhra Bank colony, Avinala Tirupathi, Chittor District.</p> <p>3) P.Padma W/o Krishna Rao, GPA holder on behalf of P.V.Subbaiah</p> <p>4) Shaik Muneer Ahmad W/o Ahmad, 38 years, R/o Ward No.11, Kandukuru Municipality, Prakasam Dist, GPA holder on behalf of Shaik Gouse Basha.</p>	Building, Eluru Road, Vijayawada	ALA, I.P- Singarayakonda, Somarajupalli village, Prakasam Dist	
69.	--	6.10.12	Smt Yanamala Madavi W/o Lakshmaiah, Singarayakonda R.S village, Singarayakonda (M), Prakasam Dist.	Sri Kukatla Srinivas S/o Venkateswarulu, Chariman, Bhargava Real con Pvt Ltd, Vijayawada	<p>Verepalli village No.12</p> <p>Patta Dakala Korumetta</p> <p>Survey No. 323</p> <p>Survey No. 325</p> <p>Verrepalli village</p> <p>Korumetta</p> <p>Survey No. 324/1</p> <p>324/2</p>	<p>Ac.1.30</p> <p>Ac.3.56</p> <p>Ac.1.62</p> <p>Ac. 0.30</p> <p>Total Ac. 6.78</p>

West Godavari. Dist

S.No.	DOC No. & SRO.	Date of Registration	vendor	Vendee	Survey No & village	Extent of land
70.	9714/2011 SRO, Jangareddigudem	18.11.2011	Tondapu Somireddy S/o Satyanarayana Murthy, 69y, D.No. 5-144, Gopalapuram, W.G.Dist	Kukatla Srinivas S/o Venkateswarlu, MD, Abhaya Gold Infra Tech India Ltd, Vijayawada.	363/2 360/3 360/1 Nandigudem, Gopalapuram(m), W.G.Dist	Ac.1.28 Ac.0.64 Ac.3.02 Total Ac.4.94 Meraka
71.	5725/11 SRO, Bhimadolu	13.9.11	Davuluri Kondala Rao, 65 yrs, prasadarao, 60 Yrs, Gandhi,58 Yrs, Venkateswara rao, 55 Yrs, Ramavatharam, 52 Yrs, S/o Satyanaryana and D.Venkata Ramana S/o Kondal Rao, 37 Yrs, D. venkata Durga Rao S/o Prasada Rao, 40 yrs, D.Satyanrayana S/o Gandhi, 32 Yrs, D. Prabhakararao S/o Venkateswara Rao, 37 yrs, Kappalgunta, Gunnaampalli sivaru, Dwarakatirumala (M), W.G.Dist.	Kukatla Srinivas S/o Venkateswarlu, MD, Abhaya Gold Infra Tech India Ltd, A:31 yrs,K.P Towers, Shop NO:30,31, Door No:30-22-80 Seetharamapuram, Vijayawada.	250/3 Kappalgunta, Gunnampalli sivaru, Dwaraka Tirumala (M), West Godavari Dist	Ac.3.10

East Godavari. Dist

S.No.	DOC No. & SRO.	Date of Registration	Vendor	Vendee	Survey No & village	Extent of land
72.	4386/2011 SRO, Pratthipadu	11.11.2011	Dale Sattiraju S/o Kutaiah, 73 years and his sons & daughters Satyanarayana , Koteswararao, suribabu, Ganga Bhavani, Venkata Lakshmi , Pedasankaralapudi, Prattipadu(m), EG.Dist.	Kukatla Srinivas S/o Venkateswarlu, MD, Abhaya Gold Infra Tech India Ltd, Vijayawada.	26/2 Peda sankaralapudi, Prattipadu(m), EG.Dist.	Ac.2.56 Meraka
73.	6573/2011 SRO, Tuni	16.11.2011	Gundraju Satyanarayana S/o Suryarao, 37y, D.No.1-24, Gavirampeta, Sankavaram(m), EG.Dist.	Kukatla Srinivas S/o Venkateswarlu, MD, Abhaya Gold Infra Tech India Ltd, Vijayawada.	54/2, Srungadara, Pдамallapuram Sankavaram(m), EG.Dist.	Ac.2.33 Meraka
74.	6503/2011 SRO, Tuni	11.11.2011	Tethala Bhagavananda Reddy S/o Dorayya Reddy, 35y, D.No.3-89, Aryavatam, Kajuluru(m), EG.Dist	-do-	57 58 Srungadara, Pдамallapuram Sankavaram(m), EG.Dist.	Ac.1.69 Ac.6.92 Total Ac..8.61 Meraka
75.	1095/2012 SRO, Tuni	14.2.12	Doddipatal Pedakapu S/o Satyanarayana ,27y and his daughter Lalitha Kumari, Pittala Appayamma W/o Lachanna and her son Pothuraju,27 y, Kayyam Rajababu S/o Pentaiah,35y , siddavaripalem, Pдамallapuram Sankavaram(m), EG.Dist.	-do-	34/1 34/2 siddavaripalem, Pдамallapuram Sankavaram(m), EG.Dist	Ac.2.62 Ac.2.96 Total. Ac.5.58 Meraka

76.	1094/2012 SRO, Tunj	14.2.2012	Turum Venkata Lakshmi D/o Pedamusalaiah, siddavaripalem, Pedamallapuram Sankavaram(m), EG.Dist. GPA of Kayyam Nukayya S/o Nagayya, 52y, Chinki Gangaraju, Tammaraao S/o Venkanna,	Kukatla Srinivas S/o Venkateswarlu, MD, Abhaya Gold Infra Tech India Ltd, Vijayawada.	32/2 siddavaripalem, Pedamallapuram Sankavaram(m), EG.Dist	Ac.3.80 Meraka
77.	329/2012 SRO, Tunj	10.1.2012	Dola Venkata Raman S/o Chittabbai, 40y, Raghavapatnam sivaru Satyavaram, Rowthulapudi(M), E.G.Dist	-do-	9 Raghavapatnam sivaru Satyavaram, Rowthulapudi(M), E.G.Dist	Ac.2.81 Meraka
78.	1093/2012 SRO, Tunj	14.2.12	Turum Venkata Lakshmi D/o Peda Musalaiah, 26y, siddavaripalem, Pedamallapuram Sankavaram(m), EG.Dist	-do-	38/1 siddavaripalem, Pedamallapuram Sankavaram(m), EG.Dist	Ac. 1.00 Meraka
79.	204/2012 SRO, Tunj	7.01.2012	Dola Kannabbai S/o Peda Mallaiah, 40y, Raghavapatnam sivaru Satyavaram, Rowthulapudi(M), E.G.Dist	-do-	9 Raghavapatnam sivaru Satyavaram, Rowthulapudi(M), E.G.Dist	Ac. 1.00 Meraka
80.	203/2012 SRO, Tunj	7.01.2012	Dola Sankuramaiah S/o Chittabbai, 40y, Raghavapatnam sivaru Satyavaram, Rowthulapudi(M), E.G.Dist	-do-	7, 9 Raghavapatnam sivaru Satyavaram, Rowthulapudi(M), E.G.Dist	Ac. 1.00 Meraka
81.	327/2012 SRO, Tunj	10.1.2012	Thota Radha Devi W/o Venkanna, Babu, 36y, Kothapeta, Yanam City, Pondicherry, GPA of Murla Dongabbai S/o Venkataswamy and his brothers, Chinalakshmaiah, Mallaiah, Chinarambabu, and others of Raghavapatnam sivaru Mukuluru Rowthulapudi(M), E.G.Dist	-do-	40/1 41 Raghavapatnam sivaru Satyavaram, Rowthulapudi(M), E.G.Dist	Ac.14.29 Ac. 1.74 Total Ac. 16.03 Meraka

82.	328/2012 SRO, Tuni	10.1.2012	Janumuri Venkata Ramana S/o Rama Swamy, 48y, Raghavapatnam sivaru Satyavaram, Rowthulapudi(M), E.G.Dist	-do-	10/2 Raghavapatnam sivaru Satyavaram, Rowthulapudi(M), E.G.Dist	Ac.2.00 Meraka
83.	1655/2012 SRO, Tuni	7.3.12	Paliseti Trimurthulu S/o Pedakannayya, 40 years, D.No.2-22, Gandepalli (v) & (M), East Godavari Dist, GPA holder on behalf of Robba Venkata Ramana S/o Yerrayya, , 32 years, Challuru, Rowthulapudi (M), E.G.Dist.	-do-	127/2 Raghavapatnam , Rowthulapudi(M), Tini Sabudi E.G.Dist	Ac.2.00 Meraka
84.	2326/2012 SRO, AMBAJIPETA	13.9.12	Sunkara Ganga Bavani	Kukatla Srinivas, M.D., Bhargav Reyalcon Pvt Ltd, Vijayawada	194/4, 194/2C Machavaram(v), Ambajipeta(M), E.G.Dist	Ac.2.85
85.	2327/2012 SRO, Ambajipeta	13.9.12	Sukara Ramamani	-do-	194/2B Machavaram(v), Ambajipeta(M), E.G.Dist	Ac.2.84
86.	2328/2012 SRO, Ambajipeta	13.9.12	Kotipalli Ganga Bavani	-do-	193/3B, 194/2A Machavaram(v), Ambajipeta(M), E.G.Dist	Ac.0.90
87.	2329/2012 SRO, Ambajipeta	13.9.12	Dasam Lakhmi Kantham	-do-	193/3A Machavaram(v), Ambajipeta(M), E.G.Dist	Ac.0.81

Gunturu Dist

S.No.	DOC No. & SRO	Date of Registrati on	vendor	Vendee	Survey No & village	Extent of land .
88.	5830/12 SRO, Mangalagiri	11.7.12	Tadiparthi Kanyakumari W/o Biragireddy, 45 yrs, D.NO.268, Sector-5, NVP Colony, Visakhapatnam.	Kukatla Srinivas S/o Venkateswarlu A:31 yrs,K.P Towers, Shop NO:30,31, Door No:30-22-80 Seetharamapuram, Vijayawada.	91, Tadeipalli, Guntur Dist	1404 Sq Yds.
89.	6576/ 2011 SRO MANGALAGIRI	8.8.2011	Chandra Prabhakar S/o Venkata Subbaiah, 42 years, D.No.41-3-78, Flat No.IF-3, Tejaswi Towers, Biyyam Kotla bazaar, Krishnalanka, Vijayawada	Yadlapalli Subbamma (Mother of Yadlapalli Suresh) W/o Kondaiah, D.No.c-81/1, Opp. Harsha Paradise Apartment, Asram Road, Old Tollgate center ,	Survey No.54/1a, Tadeipalli Municipal	245 Sq.yds.

KADAPA DISTRICT.

	DOC No. & SRO.	Date of Registration	vendor	Vendee	Survey No & village	Extent of land .
90.	462/11 SRO, Badwel	25-02-2011	Chinnabattula Ramaiah, S/o Subbaiah, 28 years, Yeguvaramapuram (P), Kalasa Padu (m), Kadapa Dist.	Sri Kukatla Srinivas S/o Venkateswarulu, C/o Sri Abhaya Gold Infratech India Ltd. D.No.29-37/138, 2 nd Floor, Canara Bank Building, Eluru Road, Vijayawada.	239/2 Gangayapalle, Eguvaramapuram panchayithi, Kalasapadu(M), Badvelu sub division, Kadapa Dist	Ac.3.31
91.	463/11 SRO, Badwel	25-02-2011	Gurram Ramaiah S/o Lakshmaiah, 45 years, Gurram Sriramulu S/o Lashmaiah, Gurram Jayaramulu S/o Lashmaiah, Katta Peda Tirupalu Katta China Tirupalu, Yeguvaramapuram (v), Kalasa Padu (m), Kadapa Dist.	Sri Kukatla Srinivas S/o Venkateswarulu, C/o Sri Abhaya Gold Infratech India Ltd. D.No.29-37/138, 2 nd Floor, Canara Bank Building, Eluru Road, Vijayawada.	294/1 294/2 294/3 294/4 294/7 294/8 294/9 Gangayapalle, Eguvaramapuram panchayithi, Kalasapadu(M), Badvelu sub division, Kadapa Dist	Ac.0.64 Ac.0.64 Ac.0.78 Ac.2.50 Ac.0.67 Ac.0.67 Ac.0.64 <hr/> Ac.6.54

92.	464/11 SRO, Badwel	25-02-2011	Battula Bhogaiah,S/o Peda Singaraiah, Yeguvaramapuram (v), Kalasa Padu (m), Kadapa Dist.	Sri Kukatla Srinivas S/o Venkateswarulu, C/o Sri Abhaya Gold Infratech India Ltd. D.No.29- 37/138, 2 nd Floor, Canara Bank Building, Eluru Road, Vijayawada.	221 Gangayapalle, Eguvaramapuram panchayithi, Kalasapadu(M), Badvelu sub division, Kadapa Dist	Ac.2.00
93.	465/11 SRO, Badwel	25-02-2011	Galam Baludu 38 years, Galam Rama Krishna, 33 Yr. S/o Galam Gurraiah, Neelapuram (v),Yeguvaramapuram (P), Kalasa Padu (m), Kadapa Dist.	Sri Kukatla Srinivas S/o Venkateswarulu, C/o Sri Abhaya Gold Infratech India Ltd. D.No.29-37/138, 2 nd Floor, Canara Bank Building, Eluru Road, Vijayawada.	240/1 Gangayapalle, Eguvaramapuram panchayithi, Kalasapadu(M), Badvelu sub division, Kadapa Dist	Ac.2.10.

Khammam District.

	DOC No. & SRO	Date of Registration	Vendor	Vendee	Survey No & village	Extent of land .
94.	4189/10 SRO, MADHIRA	06-12-2010	Mahmmad Sandeep Usman S/o Md.Usman, 25 years, Cultivation. D.No. 29-28-1/22, Kovelamudi St. Suryaraopet, Vijayawada.	Sri Kukatla Srinivas S/o Venkateswarulu, C/o Sri Abhaya Gold Infratech India Ltd. D.No.29-37/138, 2 nd Floor, Canara Bank Building, Eluru Road, Vijayawada.	15/A5 15/A5 16/A4 Yerrubalem (v) & (m), Khammam Dist.	Ac.0.82. 1/2 Ac.0.60 Ac.0.42. ½ Total Ac.1.85
95.	4190/10 SRO, MADHIRA	06-12-2010	-Do-	-Do-	29/A Pegallapadu (v), Yerrubalem(m), Khammam Dist.	Ac. 3.36
96.	4191/10 SRO, MADHIRA	06-12-2010	Mahmmad Sandeep Usman, S/o Md.Usman, 25 years, D.No. 29-28-1/22, , Vijayawada.	Sri Kukatla Srinivas S/o Venkateswarulu, C/o Vijayawada.	15/A4 16/A5 16/A5 Yerrubalem (v) & (m), Khammam Dist.	Ac.1.87 ½
97.	4192/10 SRO, MADHIRA	06-12-2010	-Do-	-Do-	28/A 28/E Pegallapadu (v), Yerrubalem(m), Khammam Dist.	Ac.2.00 Ac.3.79 Total Ac.5.79
98.	4193/10 SRO, MADHIRA	06-12-2010	-Do-	-Do-	32/A Pegallapadu (v), Yerrubalem(m), Khammam Dist.	Ac.01.48.
99.	4194/10 SRO, MADHIRA	06-12-2010	-Do-	-Do-	32/A Pegallapadu (v), Yerrubalem(m), Khammam Dist.	Ac.1.00

100.	4195/10 SRO, MADHIRA	06-12-2010	-Do-	-Do-	32/A Pegallapadu (v), Yerrubalem(m), Khammam Dist.	Ac.1.00
101.	4196/10 SRO, MADHIRA	06-12-2010	Mahmmad Sandeep Usman,S/o Md.Usman, 25 years, Cultivation. D.No. 29-28-1/22, Kovelamudi St. Suryaraopet, Vijayawada.	Sri Kukatla Srinivas S/o Venkateswarulu, C/o Sri Abhaya Gold Infratech India Ltd. D.No.29-37/138, 2 nd Floor, Canara Bank Building, Eluru Road, Vijayawada.	31/A/1/1 31/A/1/2 31/A/1/3 29/4 32/A 29/A 28/E 28/E/2 Pegallapadu (v), Yerrubalem(m), Khammam	Ac.6.13 . Ac.0.19 Ac.1.93 Ac.2.00 Ac.1.80 Ac.1.88 Total Ac.13.93
102.	4197/10 SRO, MADHIRA	06-12-2010	-Do-	-Do-	32/A/2 25/A 25/A Pegallapadu (v), Yerrubalem(m), Khammam Dist.	Ac.4.00
103.	2877 / 11 SRO, MADHIRA	20-07-2011	Pabba Vijaya Kumar S/o Bala Ramaiah, 44 years, Business,D.No.2-2-18/54, DD Colony, Vidya Nagar,Hyderabad-13.	Kukatla Srinivas S/o Venkateswarulu, C/o Sri Abhaya Gold Infratech India Ltd. , Eluru Road, Vijayawada.	15/A6. 16/A6 15/a7 16/a7 15/a4 16/a4 Yerrubalem (v) & (m), Khammam Dist.	Ac.1.42 ½ Ac.0.42 ½ Ac.1.42 ½ . Ac.0.45 Ac.1.45 . Ac.0.42 ½ Ac.5.60
104.	2878/11 SRO, MADHIRA	20-07-2011	Nadella Rambabu S/o Gopala Rao, 50 years, Business, D.No 56-6-6,Maruthi Colony, Patamata, Vijayawada-10	Kukatla Srinivas S/o Venkateswarulu, C/o Sri Abhaya Gold Infratech India Ltd. , Eluru Road, Vijayawada.	16/A 15/A2 . 16/A2 Yerrupalem (v) & (M), Khammam Dist.	Ac.4.88
105.	2879/11 SRO, MADHIRA	20-07-2011	-Do-	-Do-	16/E Yerrupalem (v) & (M), Khammam Dist.	Ac.2.04

ANNEXURE –II

(to G.O.Ms.No. ,Home(Arms&SPF) Department, dated.20 -02-2015)

SEIZURE OF MOVABLE PROPERTIES BELONGS TO SRI ABHAYA GOLD INFRATECH INDIA LTD., COMPANY

S.No.	Description of the property	NOs	Property presently located at	Remarks
1	Car No.AP 16 BM 8988 ford fiesta	1	Regional office, CID, Vijayawada	
2	Car No.AP 07 BK 1179	1	-do-	
3	Motor cycle NO.AP 07BK 5558 Honda Unicorn	1	-do-	
4	Motor cycle NO.AP 16 BS 2681 Honda splendor Plus	1	-do-	
5	BMW Car bearing No.AP-16BZ-8055	1	-do-	
6	Bolero car bearing No.AP-07BG-1179	1	Mahindra Finance co, Vja.	
7	Royal Enfield Bullet Motor cycle No AP 16 BY 8889	1	Regional office, CID, Vijayawada	
8	HTC Desire V IME-352795050130417 cell phone	1	-do-	
9	HTC Desire V IME- 352276055442453 cell phone	1	do	
10	Samsung Galaxy S Plus-352377/05/214088/2-1	1	Regional office, CID, Vijayawada	
11	Samsung Galaxy S advance 353020/ 05/ 056448/ 4-1	1	-do-	
12	Nokia Cell phone	1	-do-	
13	Samsung cell phone	1	do	
14	White colour I –phone	1	do	
	Dollars		do	
15	Malaysia Bank Doller No.AC5115046, AT5615909	2	do	
16	Malaysia Bank Dollar NO.AEE6545234,ACR9070363, ADL 4456160,AFQ4577113	4	do	
17	Cash Rs.1,82,800/-		do	
18	Singapore,Malesia,Marshes,Indonesia,America currency	16	do	
	Silver Articles		do	
19	Silver pan plate 604.6 m.grams	1	do	
20	Silver lunch plate 543.5 m.grams	1	do	
21	Silver lunch plate 543.5 m.grams	1	do	
22	Silver lunch plate 492.2 m.grams	1		
23	Silver lunch plate 496.7 m.grams	1	do	
24	Silver puja plate 209.1 m.grams	1	do	
25	Silver small plate 67.0 m.grams	1	do	

26	Silver beelu 77.0 m.grams	1	do	
27	Silver small beelu 19.8 m.grams	1	do	
28	Silver small beelu 14.3 m.grams	1	do	
29	Silver small beelu 18.9 m.grams	1	do	
30	Silver small beelu 19.1 m.grams	1	do	
31	Silver small beelu 9.9 m.grams	1	do	
32	Silver small beelu 8.8 m.grams	1	do	
33	Silver small GandhamGinni 8.8.mgms	1	do	
34	Silver small Genni a Gutti 72.2 mgms	1	do	
35	Silver Kundulu 133.6 mgms	1	do	
36	Silver Asta Lakshmi chembu 316.9 mgms	1	do	
37	Silver glass 51.8 mgms	1	do	
38	Silver glass 80.3 mgms	1	do	
39	Silver glass 78.5 mgms	1	do	
40	Silver glass 52.8 mgms	1	do	
41	Silver glass 85.0 mgms	1	do	
42	Silver glass 82.0 mgms	1	do	
43	Silver poojasamagri -388.0 mgms		do	
44	O General company split AC, Model No.ASGA19AET, S.No.T026324.	1	Room No.1 at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada.	
45	Wipro black coloured Monitor, model No. FNCDEB6AA004004 with Black coloured Wipro CPU.	1	-do-	
46	Black coloured revolving chairs	5	-do-	
47	Reception Desk	1	-do-	
48	O General split AC, model ASGA18AET, S.No.T0 25397 with V.Guard Stabilizer.	1	Room No.2 at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	
49	Wipro black coloured LCD monitor number FNW18A9JA000283 with black colour CPU ACER company, S.No.UDI-IGSI030C1080586.	1	-do-	
50	Executive chair	1	-do-	
51	Black coloured chair	1	-do-	
52	Computer table	1	-do-	
53	O General split AC, S.No.E116116 with V.Gruad Stabilizer.	1	-do-	
54	Office table with side table.	1	Room No.3 at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	

55	Executive chair	1	-do-	
56	Chairs	5	-do-	
57	O General Central AC	1	Room No.4 at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	
58	Office table	1	-do-	
59	MD' chair	1	-do-	
60	Sony company LCD, S.No.KLV32BX320.	1	-do-	
61	Black coloured chairs	6	-do-	
62	Sofa sets	3	-do-	
63	Teapai with glass.	1	-do-	
64	O General split AC, model No. ASG12ASLCW, S.No.E116504 with V.Guard Stabilizer.	1	-do-	
65	Diwan cot with bed and four pillows.	1	-do-	
66	CC camera captures (DVR) model No.DH-DMS-26,S.NI.DH11120777	1	-do-	
67	Samsung metro DUOs, cell phone box No. 352378/05/506852/6 mobile phone- GT (3322DKAINS)	1	-do-	
68	Samsung galaxy POPCDMA, box No.A000002983BEF 7	1	-do-	
69	Black berry curve cell phone IMEI 352493059001561.	1	-do-	
70	Samsung metro DUOs, (opened box No.352378/05/52/1300/7) mobile phone.	1	-do-	
71	Samsung metro DUOs, opened box No. 353864/05/144044/6,Mobile phone.-	1	-do-	
72	O General split AC, model No. ASG12ASLCW, S.No.E116171 with V.Guard Stabilizer	1	Room No.5 at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	
73	Table	1	-do-	
74	Acer company 15" LED monitor, S.No.20304110042 with wipro company CPU, S.No.111FZ21700113.	1	-do-	
75	Executive chair-1	1	-do-	
76	O General AC, model No. ASG 12 ASLCW, S.No.E116268 with V.Guard Stabilizer.	1	Room No.6 at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	
77	Wipro company 15" LCD monitor, Model No. FNCDEB6JA005444 with Acer	1	-do-	

	Company CPU, S.No.UDIIGS1030C1081618.			
78	Table with side table	1	-do-	
79	Executive chair	1	-do-	
80	Chairs	2	-do-	
81	O General split AC, model ASG12ASLCW, S.No.E115309.	1	Room No.7 at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	
82	Canon printer 2900, Model No. L11121E,	1	-do-	
83	Table with side table	1	-do-	
84	Executive chair	1	-do-	
85	Chairs	2	-do-	
86	O General split AC, Model No. ASG12ASLCW, S.No.E116492.	1	Room No.8 at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	
87	Acer company monitor, S.No.ETLMY 0C002-1037A6274021,	1	-do-	
88	Wooden almarah (Rack)	1	-do-	
89	Table with side table	1	-do-	
90	Executive chair	1	-do-	
91	Chairs	3	-do-	
92	O General split AC, Model No. ASG12ASLCW ,S.No . E115080.	1	Room No.9 at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	
93	Wooden rack	1	-do-	
94	Table	1	-do-	
95	Executive chair	1	-do-	
96	Remi company Wall fan.	1	-do-	
97	Chairs	4	-do-	
98	Oppositewaranda to Room No.1, Executive chair	1	-do-	
99	O General split AC, Model ASG12ASLCW, S.No.E116514 with V.Gurd Stabilizer.	1	Room No.10 at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	
100	Wipro company black coloured CPU, S.No.111FGZ21700051 and AOC company 15” LCD black coloured monitor, S.No.AOCLHDNA2115969	1	-do-	
101	Canon company printer 2900, model No. L11121E.	1	-do-	
102	Office table with side table	1	-do-	
103	Executive chair	1	-do-	
104	Chairs	2	-do-	
105	ACER company 15” black coloured LCD monitor, S.No.ETLTJ000121430402A8501 wit	1	-do-	

	assembled CPU-FINPC-19			
106	O General split AC, Model No.ASG12 ASL CWSLE116282 with V.Guard Stabilizer.	1	Room No.11 at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	
107	Wipro company CPU, S.No. 10FLX02100364 and Wipro company 15" LCD monitor.S.No.FNCDEB6JA004188.	1	-do-	
108	ACER company CPU, S.No.UD11GSI030C1080675.	1	-do-	
109	Office table with side table	1	-do-	
110	Executive chair	1	-do-	
111	Chair	1	-do-	
112	Opposite varanda of Room No.1:_Videocon 170 Ltrs, Marvel model. S.No.THK 1365YJG		-do-	
113	LG company split AC, Model No. LSA6ABZVT1/2010, S.No.002NLHV0014.	1	Room No.12 at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	
114	ACER company CPU, Model No.AWE23DS0060041888LE and ACER company18.5" LCD monitor, S.NoETLKXOW002040050034300.	1	-do-	
115	Haier company black coloured LCD TV, S.No.DC1BT0M0100DYA650036.	1	-do-	
116	Havells company ceiling fan cream colour.	1	-do-	
117	Office table	1	-do-	
118	Executive chair	1	-do-	
119	Chairs	4	-do-	
120	Wipro company CPU, S.No.11EFLX31100086 and Wipro company 15" LCD, S.No.FNW18A9JA001884.	1	Room No.13 at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	
121	Assembled black coloured CPU and Wipro company 15" LCD monitor, S.No.FNT19A6JA008854.	1	-do-	
122	ACER company 15" LCD monitor, S.No.AOCAHDNA3000015		-do-	
123	Wipro company 15" LCD monitor, S.No.FNW18A9JA000286.	1	-do-	
124	Wipro company CPU, S.No.11FELX31100101 and Wipro company 15" LCD monitor, S.No.FNCDEB6JA004237.	1	-do-	
125	Assembled black and red coloured CPU and wipro company 15" LCD monitor,S.No.FNCDEB6JA003629.	1	-do-	
126	Assembled black and red coloured CPU and wipro company 15" LCD monitor, S.No.FNBRUB3JA002440.	1	-do-	

127	Wipro company CPU, S.No.111FGZ21700030 and wipro company 15" LCD monitor, S.No.FNW18SA9JA000051.	1	-do-	
128	Wipro company CPU, S.No.11FGZ21700114 and wipro company 15" LCD monitor, S.No.FNBBSA9JA000555.	1	-do-	
129	Wipro company CPU, S.No.11FFGZ21700121 and Wipro company 15" LCD monitor, S.No.FNBRUB3JA002374.	1	-do-	
130	Wipro company CPU, S.No.10LFLX02100307 and AOC company 15" LCD monitor. S.No.AOCLHD NA0100871.	1	-do-	
131	ACER company CPU, S.No.AW1420T147A440845IE and Wipro company 15" LCD monitor, S.No. FNW18A9JA000038.	1	-do-	
132	Assembled black and red coloured CPU and wipro company 15" LCD monitor, No.AOCHDNA3601076.	1	-do-	
133	Wipro company CPU, S.No.10LFLX02100357 and wipro company 15" LCD monitor, S.No.FNBRUB3JA000716	1	-do-	
134	O General company split AC, S.No.T014032.	1	-do-	
135	Remi company blue coloured wall fans	2	-do-	
136	Black and white coloured cash counting machine, S.No.Q/C1201593.	1	-do-	
137	Computer chairs	14	-do-	
138	Executive chair	1	-do-	
139	Big Office table for 3 computers, L shape long computer tables for 7 computers.		-do-	
140	ACER company CPU. S.No.UDIGSI030CI080726 and Acer company 18.5" LCD monitor, S.No.ETLLCOC003002261554001.	1	Room No.14, Cabin I, at Head office, Sri Abhaya Gold Company	
141	Canon 2900 laser printer, S.No.L1121E.	1	-do-	
142	Canon company White colour printer cum scanner D520, S.No.HFA05057.	1	-do-	
143	Laminator : 1 Model No.TXL12.	1	-do-	
144	Wipro company CPU, S.No.11EFLX31100148.	1	-do-	
145	Computer table	1	-do-	
146	Executive chair	1	-do-	
147	Chairs	2	-do-	
148	Cream coloured ceiling fan		-do-	
149	Wipro company 15" LCD monitor, S.No. FNW18A9JA000284.	1	Room No.14, Cabin II, at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	

150	Computer table	1	-do-	
151	Computer CHAIR	1	-do-	
152	Chair	1	-do-	
153	Fyber chair	1	-do-	
154	Creamecoloured ceiling fan.	1	-do-	
155	Wipro company 15" LCD monitor, S.No.FNCDEB6JA005651.	1	Room No.14, Cabin III, at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	
156	Computer table with side table	1	-do-	
157	Chairs	6	-do-	
158	Fyber stool -1		-do-	
159	Cream coloured ceiling fan	1	-do-	
160	LG company split AC, S.No.102NALJO3600	1	-do-	
161	Cream coloured ceiling fan	1	-do-	
162	Wipro company CPU, S.No.10LFLX02100368 and Wipro company 15 " LCD monitor, S.No.FNPRUB3JA001883.	1	-do-	
163	Black coloured assembled CPU and wipro company 15" LCD monitor,S.No.FNBRUB3JA001163.	1	-do-	
164	Computer table for two computers on the table.	1	-do-	
165	UPS Equipment with 16 batteries APC company, S.No.SRC6KUXI.	1	Room No.14, Server Room, at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	
166	Wipro company 15" LCD monitor, S.No.FNBBSA9JA001894.	1	-do-	
167	Wipro company 15" LCD monitor, S.No.FNW18A9JA000258.	1	-do-	
168	ACER company 15" LCD monitor, S.No.AOCAHDNA30001364.	1	-do-	
169	D-Link Net gear switches belonging to four computer network along with iron box.	1	-do-	
170	Digison related to computer networking with iron box- 1 cyber on related computer networking with iron box-1 (both the above items kept in big iron safe).	1	-do-	
		1		
		1		
171	HP company mobile printer, S.No.MY242810D3	1	-do-	
172	LG company split AC, S.No.204ABWE003513.	1	-do-	

173	Wipro company CPU, S.No.10LFLX02100292 and AOC company 15" LCD monitor, S.No.AOCLHDNA2109023.	1	-do-	
174	Assembled CPU namely ODYSSEY and AOC company 15" LCD monitor, S.No.AOCLHDNA2110479.	1	-do-	
175	Wipro company CPU, S.No.10LFLX02100392 and AOC company 15' LCD monitor, S.No.AOCLHDNA2109575.	1	-do-	
176	Wipro company CPU, S.No.11EFLX31100122 and Acer company 15" LCD monitor, S.No.ETLMYOC 00235051F04021.	1	-do-	
177	Wipro company CPU, S.No.10LFLX02100300 and wipro company 15" LCD monitor,S.No.FNDBSA9JA000553.	1	-do-	
178	Assembled ODESsey company CPU and Acer company 15" LCD monitor,S.No.ETLMYOC002035055BD4021.	1	-do-	
179	Wipro company CPU, S.No.11EFLX31100143 and Wipro company 15" LCD monitor, S.No.FNCDEB6JA005742.	1	-do-	
180	Wipro company CPU, S.No.EFLX31100069 and ACER company 15" LCD monitor, S.No. ETLTJ0001220411F638501.	1	-do-	
181	EPSON LQ 300+II, Dotmatrix printer, S.No.JNXY076947.	1	-do-	
182	Cream coloured ceiling fans	2	-do-	
183	Onida company split AC, S.No.518TRDG30311004888.	1	-do-	
184	Executive chair	1	-do-	
185	Chairs	7	-do-	
186	U shape long computer table for 10 computers .	1	-do-	
187	Cream coloured ceiling fans	2	Room No.14, Cabin V, at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	
188	Acer company CPU, S.No.UD11GSI030C1081661 and Acer company 15" LCD monitor, S.No.ETLMYOC002035052074021.	1	-do-	
189	Wipro company CPU, S.No.10LFLX02100340 and AOC company 15" LCD monitor, S.No.AOCLHDNA2116643.	1	-do-	
190	Odessey assembled CPU and wipro company LCD monitor, S.No.FNCDEB6JA 004006.	1	-do-	
191	Assembled Frontech CPU and acer company 15" LCD monitor, S.No.ETLY080122030B1AC4201.	1	-do-	
192	Canon 2900 BP printer, model No. L11121E.	1	-do-	

193	Epson Dot-matrix printer, Model No.FX875.S.No.PEHY000216.	1	-do-	
194	Richoaficio MP 2000 LE Xerox machine.	1	-do-	
195	Epson Dot-matrix printer, Model No.LQ300II, S.No.JNXY07398.	1	-do-	
196	Executive chair	1	-do-	
197	Chairs	4	-do-	
198	Computer tables-2 and L shape computer table for four computers.		-do-	
199	Wipro company CPU, S.No.111FGZ21700046, Acer company 15" LCD monitor,S.No.ETCTY080122030A0674201.	1	Room No.15, at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	
200	Wipro company CPU, S.No.11EFLX31100110 and Wipro company 15" LCD monitor, S.No.FNBRUB3JA000860.	1	-do-	
201	Wipro company CPU, S.No.11EFLX31100127 and Wipro company 15" LCD monitor, S.No.FNCDEB6JA005391	1	-do-	
202	Wipro company CPU, S.No.11EFLX31100057 and Wipro company 15" LCD monitor, S.No.FNCDEBJA002886.	1	-do-	
203	EPSON FX- 875 dot- Matrix printer, SNo.PEGY000209	1	-do-	
204	EPSON FX- 875 dot- Matrix printer, SNo.PEGY002388	1	-do-	
205	Crèamcoloured ceiling fan	1	-do-	
206	Godrej company Split AC, Model No. GSE18FAWHM.	1	-do-	
207	Chairs	3	-do-	
208	Fyber stool-1.		-do-	
209	Computer table for two computers	1	-do-	
210	Wipro company CPU S.No.10LFLX02100373 and Wipro company 15' LC monitor S.No.FNW 18A9 JAD0047	1	Room No.16, at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	
211	Wipro company CPU S.No.10LFLX02200321 and Acer company 15' LC monitor S.No. ETLTY 090122030B 1794201	1	-do-	
212	Crèam colored ceiling fan.	1	-do-	
213	Easy money counting machine, S.No.K10B0937G091		-do-	
214	Fyber stools	2	-do-	
215	Computer chair	1	-do-	
216	Computer table	1	-do-	
217	Easy company fake money detector, S.No.0246.	1	-do-	
218	LG Company split AC, S.No.LSN3KR2AF4AM21KL.	1	Room No.17, at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	
219	Crèam coloured ceiling fan	1	-do-	

220	Computer table	1	-do-	
221	Executive chair	1	-do-	
222	Chairs	2	-do-	
223	LG company split A/C, S.No.02NACH018787	1	Room No.18, at Head office, Sri Abhaya Gold Infratech India Ltd.,	
224	Crèam coloured ceiling fan	1	-do-	
225	Wipro company CPU, S.No.111FGZ21700135 and Wipro company 15” LCD monitor, S.No.FNDEB6JA004077.	1	-do-	
226	Wipro company CPU, S.No.10LFLX02100322 and Wipro company 15” LCD monitor, S.No.FNCDEB6JA004167.	1	-do-	
227	Canon company 2900 LBP Black Coloured printer, Model No. L11121E.	1	-do-	
228	Office table	1	-do-	
229	Executive chair	1	-do-	
230	Chairs	2	-do-	
231	Wooden cushion office sofa.	1	-do-	
232	Crèam coloured ceiling fan 1		Room No.19, at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	
233	Water cooler for drinking	1	-do-	
234	Crèam coloured fan	1	-do-	
235	Brue coffee maker	1	-do-	
236	Look at me, notice board	1	-do-	
237	Vistors varanda- western side of room No.19: Office table1			
238	Vistors varanda- western side room No.19: Fyber stool	1	-do-	
239	Vistors varanda- western side room No.19: Iron cushion sofas	2	-do-	
240	Vistors varanda- western side room No.19: Fyber Chair	1	-do-	
241	Visitors varanda- western side room No.19: Crèam coloured ceiling fans	3	-do-	
242	<u>open place:</u> Power generator, CUMNINSPowerICA, S.No.CP625D5P	1	3 rd Floor, at Head office, Sri Abhaya Gold Infratech India Ltd., at Vijayawada	
243	Coffee colour cushion sofa	1	At the seized house of A1 at RTC colony, Patamata, Vijayawada	
244	Yellow colour fiber chairs	2	-do-	
245	Cream colour fiber chairs	2	-do-	

246	Cream Colour ceiling fan	1	-do-	
247	Black colour cushion sofa	1	-do-	
248	Coffee colour flowers designed wooden sofa	1	-do-	
249	Center teapais	2	-do-	
250	Black colour cusion sofa for 2 chairs	1	-do-	
251	Black colour cusion sofa for 1 chair	1	-do-	
252	Grey colour fiber chair with pillow	1	-do-	
253	Cream colour fiber chair with pillow	1	-do-	
253	Red colour fiber chair with pillow	1	-do-	
254	Black colour cusion chair	1	-do-	
255	Divan cot, bed and pillows	1	-do-	
256	Usha company white colour pedestal fan	1	-do-	
257	Onkyo company Home theater with 8 speakers	1	-do-	
258	Itachi company split A/c S.No.RAU018EQD2010	1	-do-	
259	Cream colour Crompton Greaves ceiling fans-4	1	-do-	
260	Chandelier center light	1	-do-	
261	Doom lights	2	-do-	
262	LG company double door fridge	1	-do-	
263	LG company single door fridge	1	-do-	
264	Ultra company Grinder	1	-do-	
265	Modular Hindware company Kitchen stove system	1	-do-	
266	Ceiling fan	1	-do-	
267	Gas cylinders	2	-do-	
268	Panasonic Electronic cooker	1	-do-	
269	Preethi Major Mixie	1	-do-	
270	Philips LCD 32" TV Model 32PFL 3305/V7	1	-do-	
271	5X5 double cot wooden bed with Mattress and pillows	1	-do-	
272	6X6 double cot wooden bed with Mattress and pillows	1	-do-	
273	Dressing table set	1	-do-	

274	Daikin Split A/c Mode FTE50KV16+RE50KV/16/2010	1	-do-	
275	White colour Orient PSPO fans	2	-do-	
276	Fiber cream colourNeelkamal chair	1	-do-	
277	Small iron wooden chair	1	-do-	
278	Spherehot geezer	1	-do-	
279	Orient PSPOcoffycolour ceiling fan	1	-do-	
280	6X6 double cot wooden bed with Mattress and pillows	1	-do-	
281	LG company Window A/c	1	-do-	
282	Samsung LCD TV	1	-do-	
283	Black colourcusion sofa	1	-do-	
284	Orient PSPO ceiling fan	1	-do-	
285	Spherehot geezer	1	-do-	
286	Wooden Showcase	1	-do-	
287	Daikin Company Split A/c Model FTE 50 KV 16	1	-do-	
288	Three seats sitting sofa -1, Two seats sitting sofa-1 One seat sitting sofa -1	3	-do-	
289	Wooden center Teapoy	1	-do-	
290	Wooden Easy chair	1	-do-	
291	Kids Battery motor bike 02 Hero company	1	-do-	
292	Kids Battery Jeep	1	-do-	
293	Chandelier Center light set	1	-do-	
294	Orient PSPO company ceiling fans	2	-do-	
295	Documents	19	-do-	
296	Wooden PoojaMandiram	1	-do-	
297	Orient PSPO ceiling fan	1	-do-	
298	Godrej company Split A/c vide S/N C101045100108505130490	1	-do-	
299	Aerofit company Treadmill machine	1	-do-	
300	Samsung TV vide S/N 08743PAPB000568	1	-do-	
301	3+2 seats sitting L shape corner big sofa set	1	-do-	
302	Glass fixed center teapoy	1	-do-	
303	Wooden Uyyala	1	-do-	

304	Robo-touch mesas chair	1	-do-	
305	Orient PSPO ceiling fans	4	-do-	
306	Daikin company split A/c vide S/N EO35199,	1	-do-	
307	6X6 double cot wooden bed with Mattress and pillows	1	-do-	
308	Crompton Greaves Ceiling fans	2	-do-	
309	Godrej company iron safe	1	-do-	
310	Sphrehot company Geezer	1	-do-	
311	Crompton Greaves company ceiling fan	1	-do-	
312	Whirlpool window A/c	1	-do-	
313	6X6 double cot wooden bed with Mattress and pillows	1	-do-	
314	Dressing table	1	-do-	
315	Sphre hot company Geezer	1	-do-	
316	Iron safe	1	-do-	
317	Unfixed round shape dining table with 6 chairs	1	-do-	
318	Aluminum ladder with 5 steps	1	-do-	
319	Blue colour flowers designed Mattress	1	-do-	
320	Coffee colour ceiling fan	1	-do-	
321	Acer company LCD monitor, S/N 04403111643	1	-do-	
322	Dairy on the name of Bandi Venkata Bala Krishna	1	-do-	
323	Computer tables small	2	-do-	
324	Table with racks	1	-do-	
325	Executive chair	1	-do-	
326	Office table	1	-do-	
327	TV stand	1	-do-	
328	Career company window A/c with N-Line Stabilizer	1	-do-	
329	Cushion chairs	2	-do-	
330	Neelkamal fiber chairs	2	-do-	
331	Usha ceiling fan	1	-do-	
332	Veiser company geezer	1	-do-	
333	Unfixed 6X6 wooden cot parts	1	-do-	
334	Sewing Machine	1	-do-	
335	Wooden Almarah	1	-do-	
336	Wooden cheppal rack	1	-do-	

337	Wooden hut	1	-do-	
338	Polished Porcelan Tiles 60 X 60 CM Ivory colour tiles Boxes Each box containing 4 tiles	1431	-do-	
339	Green and white coloured power Generator 45 KV Ashok Leyland company 4RAP 2	1	Sri Siva Building, Gurunanak colony road, Patamata , Vijayawada	
340	Amount freezed in M/s Usha Bala Chits Private Limited, Eluru (Rs.12,400/- on the name of Kukatla Padmavathi, Rs.12,400/- on the name of Kukatla Srinivas.	Rs.24,800-00 (Pending with M/s Usha Bala Chits Private Limited, Eluru)		
	CASH			
341	Cash Rs. 1,92,800 (Seized from A1 on 6.6.2013 by Local Police)		As per the orders of Hon'ble MSJ Vijayawada deposited the amount of Rs.1,92,800/- on the name of the court in Andhra Bank, Proboda Book center branch, Suryaraopet, Vijayawada vide FDR No.0085783 dated 13.12.2013.	
342	Cash Rs. 3,00,000 (Received from Sanagala Satya Sai Baba of Inapuram (v) E.G.Dist., on 5.12.2013 by CID Police		As per the orders of Hon'ble MSJ Vijayawada deposited the amount of Rs.3 lakhs on the name of the court in Andhra Bank, Proboda Book center branch, Suryaraopet, Vijayawada vide FDR No.0085782343 dated 13.12.2013.	
343	Cash Rs.1,50,000 (Received from Batchala Jagga Rao and Sri Batchala Veera Raju of Rampalem village H/o Gangolu, Gopala puram Mandal, W.G.Dt on 18.12.2013 and 26.12.2013 by CID Police)		As per the orders of Hon'ble MSJ Vijayawada deposited the amount of Rs.1,50,000/- on the name of the court in Andhra Bank, Proboda Book center branch, Suryaraopet, Vijayawada vide FDR No.0085805 dated 06.01.2014	
344	Cash Rs.1,00,000 (Received from Vangaveeti Srinivasa Rao of Kondapalli on 02.01.2014 by CID Police)		As per the orders of Hon'ble MSJ Vijayawada deposited the amount of Rs.1 lakh on the name of the court in Andhra Bank, Proboda Book center branch, Suryaraopet, Vijayawada vide FDR No.0085803 dated 06.01.2014.	
345	Cash Rs.1,00,000 (Received from Vangaveeti Venkata Ramana of Kondapalli on 02.01.2014 by CID Police		As per the orders of Hon'ble MSJ Vijayawada deposited the amount of Rs.1 lakh on the name of the court in Andhra Bank, Proboda Book center branch, Suryaraopet, Vijayawada vide FDR No.0085804 dated 06.01.2014.	
346	Cash Rs.3,60,000 (Seized from the possession of A26 Chilakamarri Krishna Swamy on 20.01.2014 by CID Police		As per the orders of Hon'ble MSJ Vijayawada deposited the amount of Rs.3,60,000/- on the name of the court in Andhra Bank, Proboda Book center branch, Suryaraopet, Vijayawada vide FDR No.0085818	

			dated 22.01.2014.
347	Cheque No. 867899 of Punjab National Bank, Suryaraopet, Vijayawada for Rs. 16,63,964/- received on 05.02.2014 from Managing Director of Sai Priya Chit Funds, Vijayawada on the official account of Addl. SP, CID, Vijayawada.		As per the orders of Hon'ble MSJ Vijayawada the cheque was deposited in the official account of Addl. SP, CID, Vijayawada and deposited the amount of Rs. 16,63,964/- in Andhra Bank, Proboda Book center branch, Suryaraopet, Vijayawada vide FDR No.0085836 dated 08.02.2014
348	Cash Rs.5,00,000 received from the witness Kakuri Venkata Rao of Uma Maheswara Puram, Mullamuru Mandal,Prakasam District while recording his statement on 11.2.2014		As per the orders of Hon'ble MSJ Vijayawada deposited the amount of Rs.5 lakhs on the name of the court in Andhra Bank, Proboda Book center branch, Suryaraopet, Vijayawada vide FDR No.0085842 dated 15.2.2014
349	Received cheque Nos 000002 and 000003 of KotakBank,Kurnool Branch, each worth of Rs. 7,00,000/- from the witness Vinukonda Sudheer Kumar of Kurnool		As per the orders of Hon'ble MSJ Vijayawada the cheques were deposited in the official account of Addl. SP, CID, Vijayawada and deposited the amount of Rs. 14,00,000/- in Andhra Bank, Proboda Book center branch, Suryaraopet, Vijayawada vide FDR No.0085846 and 0085847 dated 18.02.2014. So far total FDRs amount Rs.47,66,764/-

Dr. B.PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

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ANNEXURE – III

(to G.O.MS.No. 21,Home(Arms&SPF) Department, dated.20 -02-2015)

SEIZURE OF IMMOVABLE PROPERTIES BELONGS TO SRI ABHAYA GOLD INFRATECH INDIA LTD., COMPANY

S.No.	Description of the property	NOs	Presently located at	Remarks
1	Entire G+2 Duplex building (A1 house)	1	The house of A1 & A2 at RTC colony, Patamata, Vijayawada	
2	Flot No.402, 4 th floor in Swarna Apartments, VaJram residency, Tadepalli, Guntur District	1	Flot No.402, 4 th floor in Swarna Apartments, near Manipal Hospital, Tadepalli Guntur District	

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ANNEXURE – IV
(to G.O.MS.No. 21 ,Home(Arms&SPF) Department, dated.20 -02-2015)

**STATEMENT OF THE FREEZED BANK ACCOUNTS OF THE ACCUSED AND ACCUSED COMPANIES IN CR.NOS.160/2013, 175/2013,206/2013,215/2013 AND 216/2013 OF SURYARAOPET PS,
VIJAYAWADA CITY (NOW UNDER CID INVESTIGATION)**

S.No.	Name & Address of the Bank	A/C. Holder Name & Address	Date of opening A/c.	A/c Number, SB/ Current A/c	Balance at the time of freezing	Date of freezing
1.	Andhra Bank, Lakshmi Nagar Branch, Bhagathsing Nagar, Vijayawada -11.	Sri Abhaya Educational Society	20.6.12	Current 131711100000636	Rs.792/-	15.10.13
2.	S.B.I., Giddaluru-00788, Prakasam Dist.	KukatlaVenkateswarlu C/o D. Ranga Reddy, Komarolu Bus Stand, Giddaluru.	21.7.2011	SB. 31845577883	Rs.2405/-	18.10.13
3.	Union Bank of India, Labbipeta Branch, SVS Temple Street, Vijayawada.	Sri. Abhaya Gold Infratech, Eluru Road, Vijayawada	3.1.09	Current 545401010050184	Rs.13,978/-	1.6.13
4.	-Do-	K.Venkateswarlu, Abhaya Gold Infratech, Vijayawada	6.1.09	SB. 545402010002271	Rs.1,274/-	-Do-
5.	-Do-	K.Padamavathi, Abhaya Gold Infratech, Vijayawada	6.1.09	SB. 545402010002272	Rs.16,231/-	-Do-
6.	AXIS Bank, Prakasam Road, Suryaraopet, Vijayawada, Ph. 0866-2577722.	Akhil Broad casting Pvt Ltd	11.4.11	Current 911020019660388	Rs.44,13,568/-	11.10.12
7.	-Do-	KukatlaSrinivas	8.10.10	SB 910010038202217	Rs.12/-	28.5.13
8.	-Do-	KukatlaVenkateswarlu	6.2.10	910010004707854 SB	Rs.355/-	-do-
9.	-Do-	YadlapallisureshBabu	16.2.10	910010004693920	Rs.689/-	-do-
10.	-Do-	KeerthiKethineni	2.12.10	910010046396243	Rs.454/-	11.10.13
11.	-Do-	SidipothuJaganmohan	28.5.11	911010027321742 SB	Rs.12,256/-	28.5.13

12.	AXIS Bank, Ashram Road, Tadepalli, Guntur Dist	KukatlaAmbica		910010004693878	Rs.8/-	
13.	-do-	KukatlaPadmavathi		910010004693933	Rs.5001/-	
14.	-do-	Balakrishna BV		910010041898887	Rs.62/-	
15.	The KarurVysya Bank Ltd. MG.Road, Labbipet, Vijayawada , Ph.0866-2485702	Sri. Abhaya Gold Infratech India Ltd, Canara Bank Building, Eluru Road, Vijayawada		1441135000000598	Rs.4,308/-	
16.	Bank of India, Opp. Vijayalakshmi Theater, Chandrapuri colony LB.Nagar, Hyderabad.	Sri. Abhaya Gold Infratech India Ltd,		869920110000284	Rs.8639/-	
17.	KarurVysya Bank , singarajuvari Street, Near Savani Transport, Vijayawada, Ph. 0866-2568982	M/s AKhil Broad casting Pvt Ltd, D.No.29- 37-138, Eluru road, Vijayawada	11.10.11	Current 1414 135 2773	Rs.4,494/-	15.10.11
18.	Andhra bank, Surayaraopet, Vijayawada , 0866- 2437444	Sri. Abhaya Gold Organics India PvtLtd,	25.11.11	052311100001079	Rs.38,182/-	
19.	Do	Sri Abhaya Home Care Products pvt Ltd	31.1011	052311100001069	Rs.4,179/-	
20.	HDFC Bank, Road No.3, Banjara Hills Branch, Hyderabad.	M.Vinuthna	21.4.12	23911530000796	Rs.13,257.09	02.01.14
21.	SBI, Vasundhara Jublee Banking Center, Banjara Hills, Hyderabad.	M.Vinuthna		32324079498	Rs.5214/-	02.01.14
Total					Rs.45,45,448.09	

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